

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**April 13, 2023, 3:00-5:30 pm**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9ZeldsUT09>

Meeting ID: 161 404 4266

Passcode: 938425

One tap mobile

+16692545252,,1614044266#

Meeting objectives:

- Approve March meeting minutes
- Elect PHAB Chair
- Hear from Tribal Health Directors about priorities, challenges and accomplishments with current funding
- Discuss Preventive Health and Health Services Block Grant
- Discuss PHAB subcommittees and workgroups

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**3:00- 3:15 pm Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker in the chat
- Meet Interim OHA Director, Dave Baden
- Share group agreements and the Health Equity Review Policy and Procedure
- Discuss member compensation
- Hear update on SB 965 and OHA Public Health Division budget presentation
- **ACTION:** Approve March meeting minutes

Veronica Irvin,  
PHAB Chair

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**3:15-3:25 pm**     **Review 2023 PHAB work plan and deliverables**

- Review and discuss PHAB work plan and deliverables

Veronica Irvin,  
PHAB Chair

Cara Biddlecom, OHA

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**3:25-3:30 pm**     **Elect PHAB Chair**

- Hear from members who are interested in being elected as Chair
- **ACTION:** Elect Chair to two-year term

Cara Biddlecom, OHA

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**3:30-4:25 pm**     **Public health modernization investments and improvements, 2021-23**

Hear from OHA Tribal Affairs Director and Tribal Health staff about priorities, challenges and accomplishments with current funding

Julie Johnson,  
OHA

Twila Teeman,  
Burns Paiute  
Tribe

Diann Weaver  
and Dennita  
Antonellis-John,  
Confederated  
Tribes of Coos,  
Lower Umpqua,  
and Siuslaw  
Indians

Jessica Hamner,  
Coquille Indian  
Tribe

Katie Morioka,  
Yellowhawk  
Tribal Health  
Center

<b>4:25-4:35 pm</b>	<b>Break</b>	
<b>4:35-4:45 pm</b>	<b>Preventive Health and Health Services Block Grant</b>	Sara Beaudrault and Danna Drum, OHA
	<ul style="list-style-type: none"> <li>• Discuss current year's funding and priorities</li> </ul>	
<b>4:45-5:10 pm</b>	<b>Subcommittee updates</b>	TBD, Accountability Metrics Subcommittee
	<ul style="list-style-type: none"> <li>• Hear update from the Accountability Metrics Subcommittee</li> <li>• Hear update from the Strategic Data Plan subcommittee</li> <li>• Hear update from Health Equity Review Policy and Procedure Workgroup</li> <li>• Hear update on the scheduling of the Public Health Modernization Funding Workgroup</li> </ul>	TBD, Strategic Data Plan subcommittee TBD, Health Equity Review Policy and Procedure Workgroup
<b>5:10-5:20 pm</b>	<b>Public comment</b>	Veronica Irvin, PHAB Chair
<b>5:20-5:25 pm</b>	<b>Next meeting agenda items and adjourn</b>	
	<ul style="list-style-type: none"> <li>• May agenda items: discuss and adopt indicators for public health accountability metrics, discuss public health modernization funding formula for local public health authorities, discuss community-led data initiatives</li> </ul>	Veronica Irvin, PHAB Chair

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.

- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or [publichealth.policy@odhsoha.oregon.gov](mailto:publichealth.policy@odhsoha.oregon.gov) at least 48 hours before the meeting.